

COMMISSION MEETING AGENDA

FWP Headquarters – 1420 East 6th Avenue – Helena, MT

Times May Vary As Much As One Hour – Earlier or Later

APRIL 17, 2008

8:30 A.M. ~~ Call to Order and Administrative Items

- γ Call to Order and Pledge of Allegiance
- $\dot{\gamma}$ Approval of Commission Minutes of March 13, 2008
- γ Approval of Commission Minutes of March 27, 2008 Conference Call
- **Y** Approval of Commission Expenses through March, 2008

8:45 A.M. ~~ Parks------Joe Maurier

- **Y** North Shore State Park / WMA Joint Project Endorsement
- Y Clarks Fork of the Yellowstone FAS Acquisition (Meinhardt Region 5) Endorsement
- Y Harlowton FAS Cooperative Agreement (Musselshell River) Final

9:15 A.M. ~~ Enforcement————————————————Jim Kropp, Jim Satterfield

- **Y** Swan Lake No-Wake Zone Administrative Rule − Final
- **Y** Echo Lake No-Wake Zone Administrative Rule − Final

10:30 A.M. ~~ Wildlife _____

----- Ken McDonald, Chris Smith

- ightharpoonup 2008 Mountain Lion Quotas Tentative
- ightharpoonup 2009 Moose, Sheep, Goat, Mule Deer and Elk License Auction / Lottery Rules Tentative
- Y 2008 Grazing & Sharecrop Leases on Wildlife Management Areas Final
 - ✓ Aunt Molly WMA Grazing Lease

Y Habitat Projects – Endorsements

- ✓ Circle R River Ranch Acquisition
- ✓ Granger Ranch Wetland Easement
- ✓ Neal Ranch Acquisition Sun River WMA
- ✔ Dugas Farms Conservation Easement
- ✓ Riverdale Ranch Conservation Easement
- ✓ North Cree Crossing Ranch Fee Title Purchase
- ✓ South Cree Crossing Ranch Fee Title Purchase

- ✔ Blackfoot-Clearwater WMA Grazing Lease
- ✔ Beartooth WMA / Voegele's Inc Grazing Lease
- ✓ Isaac Homestead WMA Agricultural Lease
- ✓ Christensen Ranch Conservation Easement
- ✔ Burkhartsmayer Ranch Conservation Easement
- ✓ Jamison Habitat Acquisition
- ✓ Vanisko Ranch Conservation Easement
- ✓ Nevada Lake Habitat Acquisition
- ✔ Little Doney Lake Habitat Acquisition
- **Y** White-tailed Prairie Dog Translocation Informational
- $\dot{\gamma}$ Livestock Loss Reduction and Mitigation Board Nomination Recommendations to Governor Final
- Y Extend Time for City of Helena to Remove Urban Deer Final
- Wolf Management Update and Endorsement of Depredation Guidelines

<u>Open Microphone - Public Opportunity to Address Additional FWP Issues Not on Agenda</u>

Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the department. Any comment taken will be limited to the amendment only.

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.